AGENDA

8:45 a.m. Registration

9:00 a.m. - 11:00 a.m. Analysis of the Exposure Draft replacing SAS 82,

Consideration of Fraud in a Financial Statement Audit

11:00 a.m. - 11:15 a.m. Break

11:15 a.m. - 12:00 p.m. Fraud Prevention & Risk Factors

12:00 p.m. - 12:30 p.m. Investigating Computer Based Fraud

12:30 p.m. - 1:30 p.m. Lunch

1:30 p.m. -2:30 p.m. Legal Issues & Elements of Fraud: Criminal & Civil

2:30 p.m. - 3:30 p.m. Forensic Accounting

3:30 p.m. - 3:40 p.m. Break

3:40 p.m. - 4:00 p.m. Forensic Accounting (Contd.)

4:00 p.m. - 4:55 p.m. Accountant's Liability for Business Fraud

4:55 p.m. Evaluations & CLE